

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 16, 2011
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #11-205 – Purchase of Firefighter Personal Protective Equipment (Piggyback)
Award to: Whitmer Public Safety Group
Award amount: \$120,839.00

GRANTS

1. Victim of Crime Act (VOCA) Grant Approval - Joy Rowe, Citizens Services Division

LEASE AGREEMENT

1. Approval of New Lease for Rocky Ridge Landing - Gary Summers, Parks and Recreation Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

PUBLIC HEARINGS

1. Rehabilitation of Vacant Commercial Structures - Laurie Boyer, Community Development Division

Motion to approve the proposed ordinance for the rehabilitation of vacant commercial structures as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. New Jobs Tax Credits - Richard McCain, Office of the County Attorney

Motion to approve the proposed ordinance for the new jobs tax credits as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #11-204 - Citizens Care and Rehabilitation Center / Montevue Assisted Living Hazardous Material Abatement - Hal Good, Finance Division

Motion to approve Purchasing Memo 11-204 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. FFY 2009 and 2010 Interoperable Emergency Communications Grant (IECGP) and Associated Budget Transfer and Associated Sole Source Procurement - Jack Markey, Emergency Management Division

Motion to approve the grant, associated budget transfer and associated sole source procurement as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

3. Communications Site Agreements between the Board of County Commissioners and The City of Frederick - Jack Markey, Emergency Management Division

Motion to approve the agreement as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

4. Mutual Aid Memorandum of Understanding - Department of the Army, Fort Detrick - Jack Markey, Emergency Management Division

Motion to approve the memorandum of understanding as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

5. Alarm Ordinance Revisions - Gary Hessong, Community Development Division

Motion to proceed to public hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

1. Potential Forest Resource Ordinance Text Amendments - Mike Wilkins, Community Development Division

Motion to proceed to public hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Linganore Watershed Forest Easement Purchase Program - Request for Approval to Move Forward with Easement Purchases and Associated Budget Transfer - Mike Wilkins, Community Development Division

Motion to move forward with the easement and approval of the associated budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter				X		

3. Review of the County Neighborhood Traffic and Speed Mitigation Policy - Dave Olney, Public Works Division

Motion to approve the proposed policy as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Appointments/Reappointments to Workforce Development Board - Joyce Grossnickle, Office of the County Manager

Motion to reappoint Mr. Alan Imhoff and Ms. Tanya Wagstaff and to appoint Ms. Rose Davis, Ms. Christine Demas, Mr. Jason Lee, Mr. Gene Shuldes and Mr. Darren Wigfield.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov or Mary Baker at 301-600-1074 or mbaker@FrederickCountyMD.gov